

**IN THE UNITED STATES PATENT
AND TRADEMARK OFFICE**

Applicants: Breck et al.

Docket No.: 40655.0700

Serial No.: 09/800,461; Confirmation No. 3738

Group Art Unit: 2161

Filing Date: March 7, 2001

Examiner: TBA

Title: **SYSTEM FOR FACILITATING A TRANSACTION**

-- PATENT

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**DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **SYSTEM FOR FACILITATING A TRANSACTION**, the specification of which:

[] is attached hereto.

[X] was filed on March 7, 2001 as Application Serial No. 09/800,461 and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 C.F.R. §1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed.

Priority Not Claimed

NONE

[]

Number	Country	Filing Date
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NONE

[]

Number	Country	Filing Date
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I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below.

60/187,620

Application Number

March 7, 2000

Filing Date

60/200,625

Application Number

April 28, 2000

Filing Date

60/213,323

Application Number

June 22, 2000

Filing Date

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s), or §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose material information as defined in 37 C.F.R. §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

NONE

Application Serial No.

Filing Date

Status (Patent, Pending, Abandoned)

NONE

Application Serial No.

Filing Date

Status (Patent, Pending, Abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

As a below named inventor, I hereby appoint **Thomas J. Finn (Reg. 48,066)** and the following attorneys to prosecute the above-captioned United States patent application and to transact all business in the United States Patent and Trademark Office connected therewith and with the resulting patent, individually and collectively:

SNELL & WILMER L.L.P.

One Arizona Center

400 East Van Buren

Phoenix, Arizona 85004-2202

Telephone: (602) 382-6000

Facsimile: (602) 382-6070

and each of the registered attorneys associated with Snell & Wilmer's Customer Account No. 20322.

Please send all future correspondence to Thomas J. Finn (Reg. 48,066) at the above address.

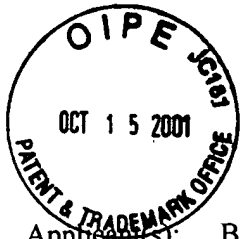
Full name of twelfth inventor: Christina Chow

Inventor's signature:  Date: 9/4/2001

Residence Address: 1238 East Presidio

City/State: Phoenix, AZ Zip Code: 85022

Citizenship: : USA



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TRADEMARK OFFICE

PATENT

Applicant(s): Breck et al.

Docket No.: 40655.0700

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Filed: March 7, 2001

Examiner: To Be
Assigned

TITLE: SYSTEM FOR FACILITATING A
TRANSACTION

STATEMENT OF CHRISTINA CHOW PURSUANT TO 37 C.F.R §1.48(a)

I, Christina Chow, hereby state that the inventorship error in United States Patent Application Serial No. 09/800,461, filed on March 7, 2001, titled "System for Facilitating a Transaction" occurred without deceptive intention.

Date: 10/1/01


Christina Chow

1238 East Presidio
Street/Mailing Address

Phoenix, AZ 85022
City State Zip Code

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CONSENT OF ASSIGNEE TO CORRECT INVENTORSHIP PURSUANT TO
37 C.F.R. §1.48(a) AND STATEMENT PURSUANT TO 37 C.F.R. §3.73(b)

Assistant Commissioner for Patents
Washington, D.C. 20231-0001

Dear Sir:

American Express Travel Related Services Company, Inc. (hereinafter "Assignee"), a corporation having a place of business at General Counsel's Office, American Express Tower, World Financial Center, New York, New York 10285-4900, hereby consents to the correction of inventorship filed herewith.

Assignee certifies that to the best of Assignee's knowledge and belief, it is the Assignee of the entire right, title and interest in and to the above-identified patent application, and represents that the undersigned is a representative authorized and empowered to sign on behalf of Assignee.

Ownership of the above-identified patent application is established by virtue of the following documentary evidence that has been reviewed by the undersigned: Assignments from inventors Lydia Breck, Jessica Zoob, Glen Salow, Kate Cunningham, Martin Wittwer, Anant Nambiar, Fred Bishop, William Schwarz, David Johnstone, Elliott Glazer, Jan N. Belt and David Armes.

Assignee of Interest:
American Express Travel Related Services
Company, Inc.

Dated: 9/4/2001

By: 

Printed Name: STEPHEN P. NORMAN

Title: SECRETARY

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